



BOARD OF SELECTMEN

March 11, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

1. Committee Vacancies
2. Citizen's Party Caucus, Monday, 3/17/14 at 7:00 p.m.

APPOINTMENTS

7:00 PM – Request for BYOB, Kabob-E-Licious, 165 Mass Avenue

CURRENT BUSINESS

1. Request for Voluntary Toll, Lion's Club, 5/17/14, 8:00 AM – 2:00 PM, both locations
2. Request to Amend BOS Policies & Procedures, Section 2.07, Appointments of the Board of Selectmen
3. Approve amendment to PEC Agreement; Distribution of Mitigation Fund
4. Discussion of list of Legislative Priorities to forward to Legislative Delegation
5. Discussion regarding Peer Review of MS/ HS Building Project
6. Status Update on Acquisition of Lane Property
7. Review/ Discussion FY2015 Town Manager's Recommended Budget
8. Review/ Discussion of Warrant Articles for Annual Town Meeting
9. Minutes/ Warrants/ Action File Issues
10. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
11. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

UPCOMING MEETING SCHEDULE

March 18, 2014